

**MINUTES – PROJECT DEVELOPMENT BOARD  
MERCER COUNTY JUDICIAL CENTER  
MONDAY, FEBRUARY 16, 2009**

**CALL TO ORDER**

The Project Development Board met Monday, February 16, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

**ROLL CALL**

Upon a roll call by Chairman Trisler, present were the following: Judge John Trisler, Rose Bishop, Jo Etta Wickliffe, Tommy Hurst, Judge Darren Peckler, Alvis Johnson, David Patrick, and Jeff Lilly, Project Manager for AOC. Judge Jeff Dotson was not present.

**APPROVAL OF MINUTES**

The minutes of the January 26, 2009 meeting of the Project Development Board were approved as presented upon a motion by Judge Darren Peckler, with a second by Alvis Johnson. Motion carried.

**NEW BUSINESS**

Judge Trisler reported that all the occupants of the Courthouse have now moved into the new Gateway building. An Open House was held Friday, February 13, 2009 for the public and county officials. Ms. Bishop told the board there is a problem with the prisoners having to use the same bathroom as the employees, and the board discussed ways to handle that. Jeff Lilly was asked if AOC has moved all of their property out of the Courthouse and replied that Brad Ping is handling that part of the move. The Mercer County Fiscal Court will retain ownership of the framed pictures of past County Judges that were hung in the old Courthouse.

**CMW INC.**

Chris Greene was present representing CMW and stated they will give drawings for the new Judicial Center to Codell Construction this afternoon.

**CODELL CONSTRUCTION CO.**

David Sumner told the board they plan to have the bids for the new Judicial Center ready by mid March to the first of April. When asked how many would bid on this project, he replied they had over 100 bids in Marion County and he felt sure there will be a lot of interest in Mercer County's bids.

**ROSS, SINCLAIRE, & ASSOC.**

Dwight Salsbury reviewed the budget for the Judicial Center with the board, telling them capitalized interests are the largest item in the budget. He also stated the interest rate on the bonds has dropped slightly.

**PAYMENT APPLICATIONS**

Jeff Lilly presented an invoice from Tom's Custom Cabinets in the amount of \$20,509 for benches for the Judges in the Gateway Building. Tommy Hurst made a motion to approve the payment of \$20,509 to Tom's Custom Cabinets, with a second by Judge Darren Peckler. Motion carried.

**NEXT REGULAR MEETING**

The next regular meeting of the PDB will be held Monday, March 16, 2009 at 8:00 a.m. in the Fiscal Court Building.

**ADJOURNMENT**

Upon a motion by Judge Darren Peckler, with a second by Jo Etta Wickliffe, the meeting was adjourned. Motion carried.

Respectfully Submitted By,  
Gayle Horn, Recorder